

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with City Council on Tuesday, June 15, 2010 at 8:04 p.m. in the City Council Chambers.

ROLL CALL

Present: Members Barnett, Brewer, Furey, Numark, Rhilinger,
Sutherland and Chairman Scotto.

Also Present: Agency Director Jackson, Agency Attorney Fellows,
Agency Secretary Herbers and other staff representatives.

Agenda Item 5a was considered out of order at this time and discussed concurrently with City Council Agenda Item 13B, Public Hearing/ Budget Workshop on FY2009-2011 Operating Budget.

5. HEARINGS

- a) Recommendation of the Executive Director and Finance Director that the Redevelopment Agency conduct the second public hearing and budget workshop on the proposed budget revisions for the 2nd year of the City's two-year 2009-11 operating budget.

Chairman Scotto announced that this was the time and place for a public hearing on this matter. Agency Secretary Herbers confirmed that the hearing was properly advertised.

Chairman Scotto invited public comment, and 15 speakers were heard.

After discussion the following motions were approved acting as the City Council (see City Council minutes for discussion).

MOTION: Member Brewer moved to reduce the number of Concerts in the Park from five to one and to retain the Movies in the Park series. The motion was seconded by Member Numark and passed by a 5-2 vote with Members Rhilinger and Sutherland dissenting.

MOTION: Member Rhilinger moved to continue the current Sunday library schedule. The motion was seconded by Member Furey and passed by a 6-1 vote, with Member Numark dissenting.

MOTION: Member Rhilinger moved to eliminate funding for Oodles of Noodles. The motion was seconded by Member Brewer and passed by a 6-1 vote, with Member Numark dissenting.

MOTION: Member Numark moved to continue the Park Ranger program unchanged. The motion was seconded by Member Brewer and passed by unanimous vote.

MOTION: Member Sutherland moved to continue the Summer Musical program. The motion was seconded by Member Brewer and passed by unanimous vote.

MOTION: Member Furey moved to eliminate the 4th of July Celebration at Wilson Park for 2011. The motion was seconded by Member Sutherland and passed by a 6-1 roll call vote, with Member Rhilinger dissenting.

MOTION: Member Brewer moved to continue the Aquacade program with the cost to be offset with increases in participation and admission fees. The motion was seconded by Member Sutherland and passed by unanimous vote.

MOTION: Member Rhilinger moved to continue the Halloween Carnival. The motion was seconded by Member Brewer and passed by unanimous vote.

MOTION: Member Rhilinger moved to continue the Environmental Fair with funding to be provided by the Public Works Water or Sanitation funds. The motion was seconded by Member Barnett and passed by unanimous vote.

MOTION: Member Rhilinger moved to reduce community nonprofit grants by 50%. The motion was seconded by Member Brewer and passed by a 6-1 vote, with Member Sutherland dissenting.

MOTION: Member Brewer moved to delay consideration of the reduction in the General Fund subsidy to the Parks and Recreation Fund for six months, with staff to prepare a report on the impact. The motion was seconded by Member Rhilinger and passed by unanimous vote.

MOTION: Member Brewer moved to retain the low-income exemption for seniors/disabled for refuse services. The motion was seconded by Member Sutherland and passed by unanimous vote.

MOTION: Member Brewer moved to concur with the staff recommendation to charge a fee for short-term two-hour permits for sports fields. The motion was seconded by Member Rhilinger and passed by unanimous vote.

MOTION: Member Sutherland moved to use one-time funds for the cost of the 2012 Rose Parade float. The motion was seconded by Member Rhilinger and passed by a 4-3 vote, with Members Barnett, Brewer and Numark dissenting.

MOTION: Member Rhilinger moved to accept the remainder of Group A recommendations as presented. The motion was seconded by Member Numark and passed by unanimous vote.

MOTION: Member Rhilinger moved to reduce the travel budget for councilmembers to \$3,500 and mayor to \$5,500 annually (\$14,000 savings). The motion was seconded by Member Barnett and passed by unanimous vote.

MOTION: Member Brewer moved to retain 1 Typist Clerk position and 1.6 Maintenance Worker positions in the Community Services Department. The motion was seconded by Member Barnett and passed by unanimous vote.

MOTION: Member Rhilinger moved to accept the remainder of Group B recommendations as presented. Motion was seconded by Member Brewer and passed by unanimous vote.

MOTION: Member Rhilinger moved to concur with the recommended Fire Department reductions as presented. The motion was seconded by Member Brewer, with Members Furey and Numark dissenting.

MOTION: Member Rhilinger moved to accept Group F – Required use of one-time monies, as presented, with the addition of \$132,000 for the 2012 Rose Parade float entry. Motion was seconded by Member Brewer and passed by unanimous vote.

MOTION: Member Rhilinger moved to accept Group G – Sources of one-time monies, as presented, allowing the City Manager discretion on placement of any overage of funds. Motion was seconded by Member Brewer and passed by unanimous vote.

MOTION: Member Sutherland moved to close the public hearing. The motion was seconded by Member Brewer and passed by unanimous roll call vote.

The Agency recessed at 12:01 a.m. on Wednesday, June 16, and reconvened at 12:52 a.m. with all members present.

2. **REPORT OF THE AGENCY CLERK ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA**

Agency Clerk Herbers reported the agenda was posted on Friday, June 11, 2010.

3. **APPROVAL OF MINUTES** – None.

4. **COMMUNICATIONS AND OTHER BUSINESS**

- a) Recommendation of the Agency Treasurer and Redevelopment Agency Staff that Redevelopment Agency accept and file the Monthly Investment Reports for the month of April 2010.

Hearing no objection, Chairman Scotto so ordered.

6. **REPORT OF THE DIRECTOR AND OTHER OFFICERS** – None.

7. **REPORTS OF COMMITTEES** – None.

8. **ADDENDUM MATTERS** - None.

9. **ORAL COMMUNICATIONS** – None.

10. **REQUEST FOR EXECUTIVE SESSION** – None.

11. **ADJOURNMENT**

At 12:53 a.m. on Wednesday, June 16, 2010, Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Sutherland. Hearing no objection, Chairman Scotto so ordered.